

CORBETT SCHOOL DISTRICT

BOARD GOALS AND DISTRICT OBJECTIVES 2019-20

To foster intellectual development and promote social equity for all students, maintain and plan for adequate facilities, operate the District in a fiscally responsible manner, and maintain positive and collaborative relationships within all district communities.

CORBETT SCHOOL DISTRICT REGULAR BOARD MEETING VIRTUAL VIA ZOOM, SEE THE AGENDA 7:00 PM - Wednesday, April 15, 2020

1. PRELIMINARY BUSINESS

Presenter: Randy Trani, EdD - Superintendent

1. Join Zoom Meeting

1. <https://us04web.zoom.us/j/418596611?pwd=NnhseHFHdW5pNFkvVU1qWGhNZjcXUT09>

Meeting ID: 418 596 611

Password: 6JSGQc

Presenter: Randy Trani, EdD - Superintendent

Time: 7:00 p.m.

1. Review and Acceptance of Agenda
2. Presenter: Todd Mickalson - Board Chairman

2. Approval of Minutes Action Item

RESOLUTION NO. 4.151-20- RESOLVED that the Board approve the minutes of the Regular Board meeting of March 11, 2020.

3. FINANCIAL REPORTS / MATTERS

Time: 7:15 p.m.

3. Report Information Item

1. Presenter: Randy Trani, EdD - Superintendent and Doana Anderson, Business Manager

4. Superintendent Trani's Report Information Items

4. Corbett School District campus upgrades and/or grants
1. see 9.0

5. CONSENT AGENDA

The following procedures for the consent agenda are established by Policy.

The Superintendent recommends adoption by single consent motion the following listed items which are identified on the agenda by a double asterisk**. Any of these items may be removed from the consent agenda. The item will then be considered separately and as regularly listed on the agenda. Items that remain on the consent agenda will be acted upon following the "Preliminary Business."

5. **Consent agenda **Resolution items 4.152-20** through 4.156-20** Action Items**

1. **10.2**RESOLUTION NO. 4.152-20** - RESOLVED** that the Board confirm the resignation of 1.00 FTE Secondary Principal, Phillip Pearson, Ed.D., effective June 30, 2020.
- 10.3**RESOLUTION NO. 4.153-20** - RESOLVED** that the Board reconfirm the FMLA/OFLA for Holly McBride, .58 FTE Bus Driver, and .42 FTE Educational Assistant, effective February 10-12, 2020 as EA and effective February 10, 2020 - March 31, 2020 as Bus Driver.
- 10.4**RESOLUTION NO. 4.154-20** - RESOLVED** that the Board reconfirm the FMLA/OFLA for Travis Dockter, 1.00 FTE SLP, effective December 9-13, 2019 and March 9-12, 2020.
- 10.5**RESOLUTION NO. 4.155-20** - RESOLVED** that the Board reconfirm the FMLA/OFLA for Mark McIntire, 1.00 FTE CAPS Learning Specialist, effective January 22, 2020 - February 18, 2020 and Mondays for three weeks following (2/24, 3/2, and 3/9).
- 11.1**RESOLUTION NO. 4.156-20** - RESOLVED** that the Board reapprove the school year calendar for 2019-2020 to change the midterm date from April 9 to April 16, 2020. Note: spring conferences for CHS on April 16 will be by virtual contact between teachers/parents/students remotely if there are concerns and not all scheduled on that evening.
http://policy.osba.org/corbett/ICA_ICA%20D1.PDF

6. CURRICULUM

7. STUDENTS

7. Charter School Lottery Application Process and Parameters 2020-21 Action Item
 1. **RESOLUTION NO. 4.157-20 - RESOLVED** that the Board approve the Charter Lottery Application Process and Parameters for 2020-2021. Each grade level will accommodate 81 students except for kindergarten, and up to an allowance of 10 more students per grade level for siblings of current enrolled students in 2019-20.

8. TRANSPORTATION, BUILDINGS AND MAINTENANCE

8. Selection of Architectural Proposal for Springdale Natural Resource Center Action Item
 1. **RESOLUTION NO. 4.158-20 - RESOLVED** that the Board select Soderstrom Architects to provide Architectural Services for the remodeling project at Springdale Natural Resource Center.

9. CO-CURRICULAR ACTIVITIES

10. PERSONNEL

10. Vacant Positions Information Item
 1. We have vacant positions open for the 2019-2020 school year for: Substitute Bus Driver and Substitute Custodian.
10. See 5.1
 - 2.
10. See 5.1
 - 3.

- 10. See 5.1
 - 4.
- 10. See 5.1
 - 5.
- 10. Postpone Superintendent Evaluation Action Item
 - 6. **RESOLUTION NO. 4.159-20 - RESOLVED** that the Board postpone the Superintendent's evaluation until July 2020.

11. POLICY
Time: 7:30 p.m.

- 11. See 5.1
 - 1.

12. RECESS

13. EXECUTIVE SESSION - ORS 192.660...

RECONVENE TO PUBLIC SESSION FOLLOWING EXECUTIVE SESSION

14. ACTION ON PROPOSED OR TABLED MATTERS TO FOLLOW EXECUTIVE SESSION

15. COMING EVENTS

- 15. Thursday, April 16 , 2020 - Midterm (as approved under item 12.1)

- 1.

- 15. 1. a. Wednesday, April 29, 2020 - Virtual ZOOM meeting for Budget Committee Meeting
7:00 p.m.

- 15. Friday, May 1, 2020 - Friday School Day

- 2.

- 15. 2. a. Wednesday May 6 and /or Wednesday May 13, 2020 - Continued Budget Committee Meetings if necessary for 2020-21 Budget Approval - Virtual ZOOM meeting(s) 7:00 p.m.

- 15. Wednesday, May 20, 2020 - Virtual ZOOM meeting for Regular Board Meeting 7:00 p.m.

- 3.

- 15. OSBA Summer Board Conference, July 10-12, 2020 - Bend, Oregon - contact Robin

- 4. Lindeen-Blakeley to register

16. MATTERS FOR THE GOOD OF THE ORDER

Presenter: Board of Directors

17. ADJOURNMENT

school board agenda 04/15/2020